



MID-MARKET FOUNDATION BOARD OF DIRECTORS MEETING

**Wednesday, March 15, 2023
12:00 pm to 1:00 pm**

32 7th Street, San Francisco, CA 94103

AGENDA

- | | |
|---|----------|
| 1. Welcome | Rena |
| 2. Public Comment <u>On Posted Agenda Items</u> | Rena |
| 3. Minutes: January 19, 2023 - ACTION ITEM | Rena |
| a. No February Foundation Meeting | |
| 4. Financial Report | Steve |
| a. Budget Update | |
| b. 1st Quarter Financial Update April meeting | |
| 5. Revised Bylaws - ACTION ITEM | Steve |
| 6. Update on Community-based Safety Program | Fernando |
| 7. Update on R+R+R = Mid-Market | Rena |
| 8. New Business | Rena |
| 9. Public Comment on <u>Non-Agenda Items</u> | |

Close Meeting and Adjournment to MMBA Meeting - Agenda below